

**FILED**  
**CHARLOTTE, NC**

**AUG 17 2011**

**US DISTRICT COURT**  
**WESTERN DISTRICT OF NC**

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION

DOCKET NO. 3:11cr248-MOC

UNITED STATES OF AMERICA,

Plaintiff,

v.

DANNY KERN GRIGG, JR.,

Defendant.

**CONSENT ORDER AND**  
**JUDGMENT OF FORFEITURE**

UPON the Defendant's plea of guilty, and finding that there is a substantial nexus between the property listed below and the offense(s) to which the Defendant has pled guilty and that the Defendant has or had a legal interest in the property, IT IS HEREBY ORDERED THAT:

1. The following property is forfeited to the United States pursuant to 18 U.S.C. §§ 981 and 982, and/or 28 U.S.C. § 2461(c):

**Any and all currency and monetary instruments that were received as a result of schemes alleged in the Bill of Information, including the sum of approximately \$132,500 in proceeds.**


2. A forfeiture money judgment in the amount of \$132,500 shall be included in the sentence of the Defendant, and the United States Department of Justice may take steps to collect the judgment from any property of the Defendant, in accordance with the substitute asset provisions of 21 U.S.C. § 853(p);


3. Pursuant to Fed. R. Crim. P. 32.2(b)(3), upon entry of this order, the United States Attorney's Office is authorized to conduct any discovery needed to identify, locate, or dispose of the property, including depositions, interrogatories, and requests for production of documents, and to issue subpoenas pursuant to Fed. R. Civ. P. 45

The parties stipulate and agree that the aforementioned assets constitute property derived from or traceable to proceeds of defendant's crime(s) herein and are therefore subject to forfeiture pursuant to 18 U.S.C. §§ 981 and 982 and/or 28 U.S.C. § 2461(c). The Defendant hereby waives the requirements of Fed. R. Crim. P. 32.2 and 43(a) regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the

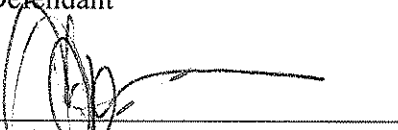
judgment against Defendant.

ANNE M. TOMPKINS  
UNITED STATES ATTORNEY

  
JENNIFER LYNN DILLON, ESQ.  
Assistant United States Attorney

  
MICHAEL E. SAVAGE, ESQ.  
Assistant United States Attorney

  
DANNY KERN GRIGG, JR..  
Defendant

  
CECILIA OSEGUERA, ESQ.  
Attorney for the Defendant

Signed this the 17<sup>th</sup> day of August, 2011.

  
UNITED STATES \_\_\_\_\_ JUDGE